



City of Stayton

Planning and Development Department

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TO: Stayton Downtown Urban Renewal Agency Members
FROM: Dan Fleishman, Director of Planning and Development
SUBJECT: Agenda Items for September 14 Meeting
DATE: September 14, 2009

As Agency members know the City Council has tabled action on the ordinance adopting the Urban Renewal Plan until their November 16 meeting. Some Council members needed more information and others wanted the public to have greater opportunity to gather ore information on urban renewal, before they took action. I have scheduled this meeting as a meeting of the agency to assure that the three members of the Agency other than the Council have the opportunity to hear the information as well. In addition I have scheduled some Agency business, as noted below.

PANEL DISCUSSION ON URBAN RENEWAL

City Council members had requested that information about the experiences of other communities with urban renewal be presented. With that in mind, I contacted a number of medium-sized cities in the mid-valley area to see if representatives were available. The City Managers from Independence and from Monmouth have generously agreed to talk about their experiences. It will be a council night in Silverton, so no one from the city is available and I was unable to line up anyone from Canby or Dallas. Council members may remember a set of questions I circulated several weeks ago. The Managers have been provided those questions in advance.

PROCEDURAL RULES

As a new entity, the Agency does not have any rules that describe when it meets, or the procedures to follow during those meetings. I have prepared a draft of suggested rules for consideration for adoption by the Agency. A copy was emailed to all agency members on September 4.

Agency members should come with your suggestions for improvements to the draft. If the Agency can come to agreement on the contents of the procedural rules, then they could be adopted at this meeting.

OPTIONS AND MOTIONS:

1. Adopt the procedural rules as presented.

Move to approve the Stayton Downtown Urban Renewal Agency approve Resolution UR-3, adopting Rules of Operation of the Stayton Urban Renewal Agency.

2. Adopt the procedural rules with changes.

Move to approve the Stayton Downtown Urban Renewal Agency approve Resolution UR-3, adopting Rules of Operation of the Stayton Urban Renewal Agency with the following changes....

3. Delay adoption of the procedural rules until the next meeting.

Move that consideration of the procedural rules be tabled until the December 14 meeting to allow the changes discussed to be incorporated into a second draft.

MINUTES

Draft minutes of your last meeting are enclosed.